AGENDA

METROPOLITAN COUNCIL GREATER BATON ROUGE AIRPORT AUTHORITY

EAST BATON ROUGE SEWERAGE COMMISSION

CAPITAL IMPROVEMENTS DISTRICT
CITY OF BATON ROUGE AND PARISH OF EAST BATON ROUGE

Wednesday, November 10, 2021
3:30 PM Presentations and Special Recognitions
4:00 PM Metropolitan Council Meeting
Metropolitan Council Chambers City Hall
Third Floor

PUBLIC COMMENT POLICY

This is a public meeting. In accordance with Title 1, Sections 1.2(c)(9) and 1.7(a) of the Code of Ordinances, all items on this agenda are public hearing items and are open for public comment with the exception of those items listed as "Introductions." Items listed as "Introductions" will be available for public comment at subsequent meetings. Any member of the public who wishes to speak on a particular item should refer to a meeting agenda and complete the necessary information prior to the meeting on the monitors outside the Metropolitan Council Chambers, or by completing a "request to speak" card. Once the item is announced by the President Pro–Tem, the Pro-Tem will call the name of each person who has requested to speak to the podium for in order to comment for the amount of time designated by the Pro-Tem. Any interested person who does not wish to comment in person may submit a comment electronically via the online form available at www.brla.gov/councilcomment. Electronically submitted comments will be acknowledged as a tally in favor or opposed to the item. All electronically submitted comments will be forwarded to the Metropolitan Council members prior to the meeting.

CALL TO ORDER

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

ADOPTION AND APPROVAL OF MINUTES

 21-01559 Approval and adoption of minutes of the Metropolitan Council Meeting of October 13, 2021, the Metropolitan Council Zoning Meeting of October 20, 2021, the Special Metropolitan Council Meeting of November 2, 2021 and the Greater Baton Rouge Airport Commission Meeting of November 4, 2021. By Council Administrator/Treasurer.

INTRODUCTIONS

SECTION 2.12 INTRODUCTIONS

21-01500 Amending Title 11 (Traffic Code), Chapter 20 (Operation of Bicycles and Play Vehicles), so as to amend the title of Chapter 20 (Operation of Bicycles and Play Vehicles); Section 11:221 (Traffic Laws Apply to Persons Riding Bicycles); Section 11:223 (Riding on Bicycles); Section 11:224 (Riding on Roadways and Bicycle Paths); Section 11:227 (Clinging to Vehicles); Section 11:229 (Parking); Section 11:231 (Lamps and Other Equipment on Bicycles); Section 11:232 (Freestyle Skateboarding, Bicycling, and Roller Skating Prohibited on Park Structures); and add a provision for brakes on bicycles. By Councilwoman Carolyn Coleman.

Introduce for public hearing/meeting on November 23, 2021
Legislation Draft - Ordinance

3. 21-01525 Granting a renewal of a five year property tax abatement estimated at \$234,853.97 per year for 333 Commerce LLC, located at 333 Laurel Street. This application is referred by Louisiana Economic Development Restoration Tax Abatement Program to the City of Baton Rouge as RTA application #20130919 for the purpose of encouraging private investment and restoration of property. By Planning Director.

Introduce for public hearing/meeting on November 23, 2021 Cover Letter Report Other Draft Resolution

4. 21-01531 Amend the 2021 Allotment of Positions for the City of Baton Rouge and Parish of East Baton Rouge, adopted by Ordinance #17995, dated 12/08/2020, so as to change the allotment of the Metropolitan Council, Jewel J. Newman Community Center as follows, effective November 24, 2021. Metropolitan Council, Jewel J. Newman Community Center, Delete: (1) Family Service Worker, job code 2306 and Add: (1) Family Service Worker (Uncl), job code 3600. By Council Administrator and Human Resources Director.

Introduce for public hearing/meeting on November 23, 2021
Cover Letter

5. 21-01532 An ordinance accepting certain lighting infrastructure located in the Harveston Road Lighting District dedicated to the public by Burtville Development Corporation, providing for an assessment on immovable property located within the Harveston Road Lighting District abutting the lighting infrastructure, authorizing the Harveston Road Lighting District to enter into a Cooperative Endeavor Agreement with Burtville Development Corporation, and providing for other matters as set forth herein. By Councilman Rowdy Gaudet.

Introduce for public hearing/meeting on November 23, 2021 Supporting Documentation

- 6. 21-01534 Granting a tax abatement transfer at 601 Spanish Town Road, estimated at \$7,957 per year, from STR One LLC to Dupree Apartment Holdings LLC. This transfer is referred by Louisiana Economic Development Restoration Tax Abatement Program to the City of Baton Rouge as RTA application #2013-1360 for the purpose of encouraging private investment and restoration of property. By Planning Director.
 Introduce for public hearing/meeting on November 23, 2021
 Cover Letter Other Draft Resolution
- 7. 21-01545 Authorize the appropriation of \$750,000 of sewer impact fees, collected within the City of Zachary by EBROSCO, for the LA Hwy 64 Regional Pump Station Project (Budget Supplement No. 8860). By Environmental Services Director.

 Introduce for public hearing/meeting on November 23, 2021

 Council Memo
- 8. 21-01557 Authorizing settlement of the claim of Albertina Dent for damages resulting from an auto accident caused by a Baton Rouge Department of Public Works employee, in the amount of \$114,165.00; and appropriating \$114,165.00 for such purpose. *This matter may be discussed in Executive Session. (Attorney of record is Bobby G. Hawkins of Irpino, Avin, Hawkins). By Parish Attorney.

 Introduce for public hearing/meeting on November 23, 2021

 Supporting Documentation
- 9. 21-01560 Amend the 2021 pay plan for the Classified, Unclassified, Non-classified, Contract, Fire, and Police employees of the City of Baton Rouge and Parish of East Baton Rouge, adopted by Ordinance #17994, dated 12/08/2020, so as to make the following changes effective December 4, 2021. Amend the Classified and Unclassified Appendix I, Add: Item (24) A one-time retention allowance of \$1,500 will be paid to current active eligible employees (including substitutes) on paycheck dated December 23, 2021. New employees (including substitutes) hired by December 30, 2022 will be eligible for the one-time retention allowance of \$1,500 until the funding is depleted with the successful completion of a 90-day satisfactory performance review. Human Development & Services/Head Start Classifications are identified as follows: Cook, Cook (9.5 Months), Family Advocate, Family Advocate (9.5 Months), Head Start Center Supervisor, Head Start Center Supervisor (9.5 Months), Kitchen Supervisor, Kitchen Supervisor (9.5 Months), Teacher (9.5 Months), Teacher Advanced, Teacher Advanced (9.5 Months), Teacher Aide, Teacher Aide (9.5 Months). By Director of Human Development and Services and Human Resources Director.

Introduce for public hearing/meeting on November 23, 2021
Cover Letter

CONDEMNATION INTRODUCTIONS

ADJUDICATED PROPERTY INTRODUCTIONS

PLANNING AND ZONING INTRODUCTIONS

10. 21-01526 **TA-4-21 Garage Setbacks**

Revision to move regulations from Chapter 11 to Chapter 17, clarify new regulations in Chapter 17; revise definition of "Alley", and create a new definition for "Garage, Front Loaded" in Chapter 19.

PLANNING STAFF FINDINGS: Approval is recommended, based on consistency with the comprehensive plan and the need to create a more user friendly UDC Introduce for public hearing/meeting on December 1, 2021

Staff Report

11. 21-01527 Case 83-21 18212 East Petroleum Drive

To rezone from Light Industrial (M1) to Heavy Commercial Two (HC2) on property located on the west side of East Petroleum Drive, south of Highland Road, on a portion of Lot 4 of Highland Business Park Subdivision, 2nd Filing. Section 54, T8S, R2E, GLD, EBRP, LA (Council District 9 - Hudson)

PLANNING STAFF FINDINGS: Staff certifies that the proposed request meets the criteria for a change of zoning, being consistent with the Comprehensive Plan, compatible with surrounding uses, and conforming to the Unified Development Code requirements

Introduce for public hearing/meeting on December 1, 2021

Application Staff Report

12. 21-01528 Case 84-21 2791 O'Neal Lane

To rezone from Rural to Town House (A2.5) on property located on the east side of O'Neal Lane, north of South Harrell's Ferry Road, on Tract A-1 of the E.M Hernandez Tract. Section 46, T7S, R2E, GLD, EBRP, LA (Council District 9 - Hudson)

PLANNING STAFF FINDINGS: Staff certifies that the proposed request meets the criteria for a change of zoning, being consistent with the Comprehensive Plan, compatible with surrounding uses, and conforming to the Unified Development Code requirements

Related to S-14-21 that does not require Metro Council approval Application Staff Report

13. 21-01529 Case 85-21 11331 and 11365 Rieger Road

To rezone from Light Industrial (M1) to Heavy Commercial Two (HC2) on property located on the north side of Rieger Road, west of Exchequer Drive, on Tract Y-1-C-1-C-2-A and Lot Y-3 of the Annie G. Pecue Tract. Section 48, T8S, R2E, GLD, EBRP, LA (Council District 11 - Adams)

PLANNING STAFF FINDINGS: Staff certifies that the proposed request meets the criteria for a change of zoning, being consistent with the Comprehensive Plan, compatible with surrounding uses, and conforming to the Unified Development Code requirements

Introduce for public hearing/meeting on December 1, 2021

<u>Application</u> <u>Staff Report</u>

14. 21-01530 PUD-5-04 Pelican Lakes, Concept Plan Revision 8

Revise uses to increase medium density residential units and decrease open space on property located on the south side of Burbank Drive, north of Innovation Park Drive, on Tracts A-1-A-1, B-1-A-2-A, D-1, C-1-A-1 of the T.P. Stuckey Tract Property, Lots 1A-6A and 7-74 of the Stonelake Village Subdivision, and Lots 1-132, 133A-141A, 142-169, 170-310 of the Pelican Lakes Subdivision. Sections 75 and 76, T8S, R1E, GLD, EBRP, LA (Council District 3 - Gaudet)

PLANNING STAFF FINDINGS: Staff certifies that the proposed request will meet the minimum criteria for a Planned Unit Development being consistent with the Comprehensive Plan, compatible with surrounding uses, and conforming to Unified Development Code requirements

Introduce for public hearing/meeting on December 1, 2021

OTHER INTRODUCTIONS

- 15. 21-01501 Authorizing the Mayor-President, on behalf of the Baton Rouge Police Department, to accept a grant award from the Louisiana Highway Safety Commission (LHSC) in the amount of \$657,388.00 set to begin October 1, 2021 through September 30, 2022. The grant program allows the Baton Rouge Police Department to participate in overtime enforcement of Speeding, DWI, Seatbelt, Railroad and Underage Drinking. This is a continuation grant with no matching funds. By Police Chief.

 Introduce for public hearing/meeting on November 23, 2021

 Cover Letter
- 16. 21-01502 Authorization for the Mayor President and/or Chairman of the Airport Commission to appropriate \$800,000.00 from the Airport's cash account Capital Improvements (5810-0000-00-0000-0000-00000-100009) to be placed in the Terminal Upgrades project (5821-0900-00-0910-0920-0000-000000-654000-A0106 E 9800000106-5821000000-0000000000-654200) to fund improvements and efficiencies to the passenger experience (BS#008660). By Aviation Director. Introduce for public hearing/meeting on November 23, 2021 Cover Letter
- 17. 21-01512 Authorizing the Mayor President to accept funding from the US Department of Health and Human Services, Health Resources and Services Administration, on behalf of the Division of Human Development and Services for the Ryan White HIV/AIDS Program which includes Ending the HIV Epidemic: A Plan for America in the amount of \$737,491.00 for the grant period of March 1, 2021 through February 28, 2022, and authorizing the execution of all documents in connection therewith. By Human Services Director.

Introduce for public hearing/meeting on November 23, 2021

<u>Cover Letter</u>

- 18. 21-01514 Authorizing the Mayor President to accept funding from the US Department of Health and Human Services, Health Resources and Services Administration, on behalf of the Division of Human Development and Services for the Ryan White HIV/AIDS Program which includes Part A and the Minority AIDS Initiative in an amount of \$71,196.00 for the grant period of March 1, 2021 through February 28, 2022 and authorizing the execution of all documents in connection therewith. By Human Services Director.

 Introduce for public hearing/meeting on November 23, 2021

 Cover Letter
- 19. 21-01516 Authorizing the Mayor President to execute a subreceipient contract with Our Lady of the Lake in the amount of \$175,000.00 under the Ryan White Ending the HIV Epidemic Program for the grant period October 1, 2021 through February 28, 2022 and to amend the subreceipient contract if additional funding becomes available to advance the purposes of the Ryan White program, and authorizing the execution of all documents in connection therewith. By Human Services Director.

 Introduce for public hearing/meeting on November 23, 2021

 Cover Letter
- 20. 21-01517 Authorizing the Mayor President to execute a subreceipient contract with Volunteers of America Greater Baton Rouge in the amount of \$120,000.00 under the Ryan White Ending the HIV Epidemic Program for the grant period October 1, 2021 through February 28, 2022 and to amend the subreceipient contract if additional funding becomes available to advance the purposes of the Ryan White program, and authorizing the execution of all documents in connection therewith. By Human Services Director.

Introduce for public hearing/meeting on November 23, 2021

<u>Cover Letter</u>

21. 21-01518 Authorizing the Mayor President to execute a subreceipient contract with Capital City Family Health Clinic in the amount of \$105,000.00 under the Ryan White Ending the HIV Epidemic Program for the grant period October 1, 2021 through February 28, 2022 and to amend the subreceipient contract if additional funding becomes available to advance the purposes of the Ryan White program, and authorizing the execution of all documents in connection therewith. By Human Services Director.

Introduce for public hearing/meeting on November 23, 2021

22. 21-01519 Authorizing the Mayor President to execute a subreceipient contract with HIV AIDS Alliance for Region II (HAART) in the amount of \$200,000.00 under the Ryan White Ending the HIV Epidemic Program for the grant period October 1, 2021 through February 28, 2022 and to amend the subreceipient contract if additional funding becomes available to advance the purposes of the Ryan White program, and authorizing the execution of all documents in connection therewith. By Human

Cover Letter

Services Director.

Introduce for public hearing/meeting on November 23, 2021

<u>Cover Letter</u>

- 23. 21-01520 Authorizing the Mayor President to execute a subreceipient contract with NO AIDS Taskforce in the amount of \$150,000.00 under the Ryan White Ending the HIV Epidemic Program for the grant period October 1, 2021 through February 28, 2022 and to amend the subreceipient contract if additional funding becomes available to advance the purposes of the Ryan White program, and authorizing the execution of all documents in connection therewith. By Human Services Director.

 Introduce for public hearing/meeting on November 23, 2021

 Cover Letter
- 24. 21-01522 Authorizing the Mayor President to execute a subreceipient contract with Family Services of Greater Baton Rouge in the amount of \$100,000.00 under the Ryan White Ending the HIV Epidemic Program for the grant period October 1, 2021 through February 28, 2022 and to amend the subreceipient contract if additional funding becomes available to advance the purposes of the Ryan White program, and authorizing the execution of all documents in connection therewith. By Human Services Director.

Introduce for public hearing/meeting on November 23, 2021 Cover Letter

- 25. 21-01523 Authorizing the Mayor-President to amend a subrecipient contract with Family Services of Greater Baton Rouge for an increase in the amount of \$47,880.00 for a total amount of \$922,780.00 awarded under the Ryan White HIV/AIDS Program, for the grant period March 1, 2021 through February 28, 2022; and authorizing the execution of all documents in connection therewith. By Human Services Director.

 Introduce for public hearing/meeting on November 23, 2021

 Cover Letter
- 26. 21-01524 Authorizing the Mayor-President to amend a subrecipient contract with HIV/AIDS Alliance for Region 2 for an increase in the amount of \$23,316.00 for a total amount of \$227,303.00 under the Ryan White HIV/AIDS Minority AIDS Initiative Program, for the grant period March 1, 2021 through February 28, 2022, and authorizing the execution of all documents in connection therewith. By Human Services Director.

 Introduce for public hearing/meeting on November 23, 2021

 Cover Letter

27. 21-01533 A resolution consenting to zoning of a portion of a 6.205 acre parcel of land designated as tract c-2, sections 28 & 29, T-5-S, R-1-E, Greensburg land district, East Baton Rouge Parish, Louisiana, fronting on Plank Road south of Kent Drive owned by the East Baton Rouge Council on the Aging, Inc. from zoning district A1 (single family residential) under the applicable parish zoning regulations to a less restrictive zoning of R-5 (multi-family residential) under the City of Baker zoning regulations in connection with annexation of the subject property into the City of Baker, State of Louisiana, pursuant to La R.S.33:172 (A) (1) (e). By Councilwoman Chauna Banks and Councilman Brandon Noel.

Introduce for public hearing/meeting on November 23, 2021 covermemo ASR draft resolution

- 28. 21-01535 Authorizing the Mayor-President to execute a Memorandum of Understanding agreement with the State of Louisiana, Department of Transportation and Development, in connection with State Project No. H.004100, ROW Use for Utility Duct Bank, I-10 Widening Project. By Transportation and Drainage Director.

 Introduce for public hearing/meeting on November 23, 2021

 Council Memo Council Document
- 29. 21-01536 Authorize the Mayor-President to execute a Supplemental Agreement for Professional Engineering Services with Gresham Smith for services associated with MOVEBR Bluebonnet Boulevard Sidewalks Project (N Mall Rd to Bluebonnet Centre Blvd), being City-Parish Project No. 20-EN-HC-0029, in an amount not to exceed \$69,267.75 (Account No. 9227100037-4371 00000-00000000000-653240). By Transportation and Drainage Director.

 Introduce for public hearing/meeting on November 23, 2021

 Council Memo
- 30. 21-01537 Authorize the Mayor-President to execute a Contract for Supplemental Agreement to Professional Engineering Services with Stantec, Inc. for services associated with MOVEBR Capacity Project Constantin/Dijon Avenue Phase II (Midway to Bluebonnet), being City-Parish Project No. 20-CP-HC-0067, in an amount not to exceed \$97,318.00. (Account No. 9207100039-4371 00000-000000000000-653240). By Transportation and Drainage Director.

 Introduce for public hearing/meeting on November 23, 2021

 Council Memo
- 31. 21-01538 Authorize the Mayor-President to execute a Contract for Supplemental Agreement to Professional Engineering Services with Stantec, Inc. for services associated with MOVEBR Capacity Project Midway Drive (Picardy Avenue to Constantin Blvd), being City-Parish Project No. 20-CP-HC-0008, in an amount not to exceed \$108,164.00. (Account No. 9217100074-4371 00000-000000000-653240). By Transportation and Drainage Director.

 Introduce for public hearing/meeting on November 23, 2021

 Council Memo
- 32. 21-01539 Authorizing the Mayor-President to execute a Local Match Agreement with East Baton Rouge Parish and Capital Region Planning Commission in connection with BR MPO Pavement and Asset Data Collection Project Federal Aid Project (F.A.P.) No. H.0146626, in an amount not to exceed \$108,758. By Transportation and Drainage Director.

Introduce for public hearing/meeting on November 23, 2021
Council Memo Council Document

33. 21-01542 Authorize the Mayor-President to execute a contract for professional services with Burns & McDonnell Engineering Company, Inc. to support the solid waste collection RFP for a fee not to exceed \$65,000.00 (Account No. 5520-7700-40-7760-7763-0000-00000-643500). By Environmental Services Director.

Introduce for public hearing/meeting on November 23, 2021

Council Memo

- 34. 21-01543 Authorize the Mayor-President to execute a contract for professional services with NewGen Strategies and Solutions, LLC to prepare a WTE Feasibility Study and Watershed Analysis for a fee not to exceed \$140,000.00 (Account No. 5510-7700-40-7760-7765-0000-000000-643500). By Environmental Services Director.

 Introduce for public hearing/meeting on November 23, 2021

 Council Memo
- 35. 21-01547 Authorize the Mayor-President and/or EBROSCO to amend the Agreement with the Capital Resource Conservation and Development Council, Inc. for an additional \$26,000 and to extend through December 31, 2022 (Account No. 80911 -5490000006-OTHPRHW001-643540). By Environmental Services Director.

 Introduce for public hearing/meeting on November 23, 2021

 Council Memo
- 36. 21-01549 Authorize the Mayor-President and/or EBROSCO to execute Amendment No. 4 to the contract with Andrew Boatner for Inspection of Private Sewage Systems resulting in additional compensation of \$26,000.00 and extending the contract time through December 31, 2022 (Account No. 80911 -5490000006-OTHPRHW001-643540). By Environmental Services Director.

 Introduce for public hearing/meeting on November 23, 2021

 Council Memo
- 37. 21-01554 Amending Title 15 (Miscellaneous), Chapter 4 (Miscellaneous Provisions) so as to add Part V (Multi-Modal Access). By Councilwoman Laurie Adams.

 Introduce for public hearing/meeting on November 23, 2021

 Draft Ordinance
- 38. 21-01555 Authorization for Mayor-President to execute Professional Services Agreement between City of Baton Rouge, Parish of East Baton Rouge, and Humanities Amped to develop and implement the Humanities Amped Community Lab School, and to continue to provide trauma-informed services to the ReCAST Baton Rouge grant funded by USDHHS, SAMHSA, CMHS. By Mayor's Office.

 Introduce for public hearing/meeting on November 23, 2021

 Cover Letter, Agenda Request and Resolution
- 39. 21-01556 Authorizing the Mayor-President on behalf of Human Development & Services Head Start Program to accept CARES carryover funding in the amount of \$1,071,162 and to sign all documents connected therewith contingent approval of Grants, Contract & Review committee. By Human Services Director.

 Introduce for public hearing/meeting on November 23, 2021

 Cover Letter
- 40. 21-01558 Authorizing settlement of the matter entitled "Re'keyda Davis v. City of Baton Rouge and Blake Welborn," Suit No. 709,834, on the docket of the 19th Judicial District Court, in the amount of \$40,000.00, plus court costs in the amount of \$37.50, for a total amount of \$40,037.50, which amount shall be paid from the account designated "Insurance Auto Liability" (1000.4700.10.0550.0000.0000.00000.644120). *This matter may be discussed in Executive Session. (Attorney of record is Benjamin T. Lowe of the Law Offices of Spencer H. Calahan, LLC). By Parish Attorney.

 Introduce for public hearing/meeting on November 23, 2021

 Supporting Documentation

CONDEMNATIONS

41. 21-01059 Darryl D. Brown
6080 Confidence Street, Lots 6 & 7, Square 14
Smiley Heights Subdivision - Council District 7 - Cole
This item was deferred from August 11, 2021
Picture Picture Inspector's Report Picture Picture Picture

42.	21-01061	Glasco Antwine and Ray Helen Beverly Antwine 3959 Dalton Street, Lot 61 Highland Gardens Addition Subdivision - Council District 7 - Cole This item was deferred from August 11, 2021 Picture Picture Inspector's Report Picture Picture Picture
43.	21-01203	The Estate of Robbie Wrights and Linwood Wrights 4413 Clayton St, Lot 38 & 39, Square 2 North Highlands Addition Subdivision - Council District 5 - Green This item was deferred from September 8, 2021 and October 13, 2021 Picture Picture Inspector's Report Picture Picture
44.	21-01205	Josue Daniel Berrios Hernandez 3925 Beechwood Dr (House & Rear Apt), Lot 135 & 136 Fairwoods Subdivision - Council District 7 - Cole This item was deferred from September 8, 2021 and October 13, 2021 Picture Picture Inspector's Report Picture Picture Picture
45.	21-01206	Clara Hawkins Burchell 3231 Calumet St, Lot 27, Square 3 Rosalie Park Subdivision - Council District 7 - Cole This item was deferred from September 8, 2021 and October 13, 2021 Picture Picture Inspector's Report Picture
46.	21-01212	Bruce James and Ardis Jones 2966 Weller Ave (Building & Sea-Can Storage Box on Back Side of Building), Lot 9, Square 26 Prosperity Addition Subdivision - Council District 10 - Coleman This item was deferred from September 8, 2021 and October 13, 2021 Picture Picture Inspector's Report Picture
47.	21-01213	Martha Bird Motley Foster 617 Myrtle St, East 1/2 of Lot 12, Square 256 Suburb Swart Subdivision, Old Plat Book - Council District 10 - Coleman This item was deferred from September 8, 2021 and October 13, 2021 Picture Picture Inspector's Report Picture Picture Picture Picture Picture
48.	21-01214	Brian Edward Grant 1950 Wisteria St (House & Rear Shed), Lot 10, Square 5 Roseland Terrace Subdivision - Council District 10 - Coleman This item was deferred from September 8, 2021 and October 13, 2021 Picture Picture Inspector's Report Picture Picture Picture Picture Picture
49.	21-01215	Dean Justin Smith 4440 Fleet Dr, Lot 248-A Westminster Subdivision, 5th Filing, Part 1 - Council District 11 - Adams This item was deferred from September 8, 2021 and October 13, 2021 Picture Picture Inspector's Report Picture Picture Picture Picture Picture Picture Picture Picture
50.	21-00488	Rick Anthony Miller and Paulette Marie Miller Hardy 1215-B Progress Road (Peach House), Lot F1A, Square 32 North Baton Rouge Subdivision - Council District 2 - Banks This item was deferred from April 28, 2021, July 28, 2021, and November 4, 2021 Picture Picture Inspector's Report Picture Picture Picture Picture Picture Picture Picture Picture Picture

51. 21-01380 Steven Beckham and Lionel Williams
 2749 Tanner St, Lot 25, Sq. 10
 Paradise Park Subdivision - Council District 2 - Banks

		This item was deferred from November 4, 2021 Picture Picture Inspector's Report Picture Picture
52.	21-01461	The Estate of Malcolm Dale Miller & The Estate of Barbara Ann Sumrall McCrae Miller 15334 Peairs Rd, (Rear Mobile Home & Rear Shed) Lot Z Cont. 1.88 Acres, McCrae, George A. Tract - Council District 1 - Noel Picture Picture Inspector's Report
53.	21-01462	The Estate of Mattie Mae Jacson 5726 Barrow Dr, Lot 183 Legion Village Subdivision - Council District 5 - Green Picture Picture Inspector's Report
54.	21-01463	Levi Ruffin & Wilhemenia Stampley Ruffin 4058 Hazelwood Dr, Lot 153 East Dayton Subdivision - Council District 7 - Cole Picture Picture Inspector's Report
55.	21-01464	Elwood T. Carter, Janice C. Hamilton, Beanisle C. Jones, & Vonsellia Tasker 1721 N 36th St, Lot 29, Sq 15 Eden Park Subdivision - Council District 7 - Cole <u>Picture Picture Inspector's Report</u>
56.	21-01466	Terry Brian Johnson 982 Columbus Dunn Dr, Lot 1, Sq 47 Greenville Extension Subdivision - Council District 7 - Cole Picture Inspector's Report
57.	21-01467	Korrin Alice-Gene Clayton 4747 Ritterman Ave, Lot 12 Foster Heights Subdivision - Council District 7 - Cole Picture Picture Inspector's Report
58.	21-01468	The Estate of LouElla R. Lathers, Angela Lathers, Yolanda Lathers, Twanda Hayes, Chiquita Butler, Tammy Sterling, & Carolyn Carter 1570 North Acadian Thruway East, Lot 20, Sq 11 Eden Park Subdivision - Council District 7 - Cole <u>Picture Picture Inspector's Report</u>
59.	21-01469	The Estate of Evelyn Mae Bailey 5918 S Howell Dr, Lot 30 Howell Park Subdivision - Council District 7 - Cole Picture Report Inspector's Report
60.	21-01470	Annie Laura Williams 1955 Tennessee St, Lot 30, Sq 13 South Baton Rouge Subdivision - Council District 10 - Coleman Picture Picture Inspector's Report
61.	21-01471	The Estate of Russia Hill 2278 Virginia St (Brick House), Lot 15 , Sq 41 South Baton Rouge Subdivision - Council District 10 - Coleman Picture Picture Inspector's Report
62.	21-01472	Julia Moreno

63. 21-01473 Thomas Newton Landry & Mamie Salpietra Landry 2753 Larkspur Ave, Lot 7, Sq 47

3424 Alliquipa St, Lot D, Sq 106

<u>Picture</u> <u>Picture</u> <u>Inspector's Report</u>

Standard Heights Subdivision - Council District 10 - Coleman

Istrouma Subdivision - Council District 10 - Coleman

PUBLIC HEARING / MEETING

- Authorizing the Metropolitan Council to declare Lots 42 and 43, Square 21, Fortune Addition Subdivision, municipal address 5044 Stearns Street, Baton Rouge, Louisiana 70811 as surplus property and not needed for a public purpose, and authorizing the sale of same pursuant to Louisiana Revised Statute 33:4712 et seq., unto Nairanzo Hudson for the sum of \$21,000.00, and authorizing the Mayor-President to execute a purchase agreement, cash sale/closing documents, and any and all documents in furtherance of this sale, with the Parish Attorney's Office to prepare, review, and/or approve all such documentation. By Parish Attorney.

 Legislation Stearns Street Appraisal
- 65. 21-01346 Authorizing the Metropolitan Council to declare Lot 22, Square 5, Delmont Place Subdivision, municipal address 4955 Longfellow Drive, Baton Rouge, Louisiana 70805 as surplus property and not needed for a public purpose, and authorizing the sale of same pursuant to Louisiana Revised Statute 33:4712 et seq., unto Timothy D. Williams for the sum of \$13,000.00, and authorizing the Mayor-President to execute a purchase agreement, cash sale/closing documents, and any and all documents in furtherance of this sale, with the Parish Attorney's Office to prepare, review, and/or approve all such documentation. By Parish Attorney.

 Legislation Longfellow Drive Appraisal
- 66. 21-01440 A resolution providing written notice to the Board of Commerce and Industry outlining the Metropolitan Council's recommendation to the Board regarding Tin Roof Brewing Company's non-compliance with the Industrial Tax Exemption Program contract for years 2018, 2019, and 2020. By Council Administrator/Treasurer.

 Legislation Letter of non-compliance Letter of non-compliance Letter of non-compliance
- 67. 21-01441 A resolution providing written notice to the Board of Commerce and industry outlining the Metropolitan Council's recommendation to the Board regarding International Mezzo Technology Inc.'s non-compliance with the Industrial Tax Exemption Program contact for the year 2019. By Council Administrator/Treasurer.

 Legislation Letter of non-compliance
- 68. 21-01479 Amending the Preliminary Current Expense Budget and Capital Budget of the City of Baton Rouge and Parish of East Baton Rouge for the year 2022 submitted by the Mayor-President; and adopting the Final Current Expense Budget and Capital Budget of the City of Baton Rouge and Parish of East Baton Rouge for the year 2022. By Mayor-President.

Item must be recessed to December 7, 2021 Special Metropolitan Council Meeting in accordance with the provisions of the Plan of Government

Legislation Public Notice - 2022 Annual Operating Budget

69. 21-01419 Rescinding and cancelling the Decision and Order issued on October 15, 2021, in the matter of "City of Baton Rouge v. Alania Marie Thomas" - Condemnation Proceeding No. 10939 (3034 Monroe Avenue (House, Abandoned Vehicles, & Shed), Lot 21, Square O, North Fairfields Subdivision). Reason for rescission: The main structure was taken down by the owner before the Council meeting on 10/13/2021. By Councilman LaMont Cole.

<u>Legislation</u> <u>Supporting Documentation</u>

70. 21-01442 Rescinding and directing the Clerk of Court to cancel the Decision and Order recorded on May 4, 2021 at Original 844 of Bundle 13105 in the matter of "City of Baton Rouge vs. Gerald Charlet, Jr. and Susan Chifici Charlet" - Condemnation Proceeding No. 10880 (2579 Lorraine Street (House & Rear Apartment), Lot 4+, Square 29, East Garden City Subdivision). Reason for rescission: The front structure was removed; the grass was cut; and rehab has begun on the existing structure. By Councilwoman Erika Green.

<u>Legislation</u> <u>Supporting Documentation</u>

71. 21-01480 Authorizing settlement of the claim of Geico Casualty Company as subrogee of Annie Gibson for damages resulting from an auto accident caused by a Baton Rouge Police Department (BRPD) officer, in the amount of \$14,107.71, which amount shall be paid from the account designated "Insurance - Auto Liability" (1000.4700.10.0550.0000. 0000.000000.644120). *This matter may be discussed in Executive Session. (In Proper Person). By Parish Attorney.

Legislation Supporting Documentation

72. 21-01490 Authorizing settlement of the matter entitled "Norman Simms v. Trent Rogillio, et al," Suit No. 660,494, on the docket of the 19th Judicial District Court, in the amount of \$15,000.00, plus court costs in the amount of \$299.00, for a total amount of \$15,299.00, which amount shall be paid from the account designated "Insurance - Auto Liability" (1000.4700.10.0550.0000.0000.0000.0644120). *This matter may be discussed in Executive Session. (Attorney of record is Charlotte C. McDaniel). By Parish Attorney.

Legislation Supporting Documentation

73. 21-01496 Authorizing settlement of the claim of Leonardo Rivero d/b/a LRB Transportation, LLC for damages resulting from an auto accident caused by a Baton Rouge Fire Department (BRFD) employee, in the amount of \$27,034.50, which amount shall be paid from the account designated "Insurance - Auto Liability" (1000.4700.10.0550.0000. 0000.000000.644120). *This matter may be discussed in Executive Session. (In Proper Person). By Parish Attorney.

Legislation Supporting Documentation

74. 21-01499 An Ordinance creating the competitive position of Chief Of Administration of the Baton Rouge Fire Department pursuant to Louisiana Revised Statutes 33:2481.6 And 33:2541.2. By Baton Rouge Fire Department.

Legislation Draft Legislation Language

- 75. 21-01456 Authorizing the Mayor President on behalf of the Division of Human Development & Services, Head Start Program to submit a continuation grant application to the Office of Head Start in the amount of \$11,400,290 and authorizing the execution of all documents in connection therewith. By Human Services Director.

 Legislation Cover Letter
- 76. 21-01465 Authorizing the Mayor-President to execute an amended and reinstated intergovernmental agreement with the East Baton Rouge Parish Communications District in accordance with the terms and conditions in the agreement, effective January 1, 2022. By Mayor-President and Communications District Board.

 Legislation Supporting Documentation
- 77. 21-01474 Authorizing the Mayor-President acceptance of a grant award in the amount of \$61,404.72, under the Emergency Management Performance Grant (EMPG) for East Baton Rouge Parish, to be put before the Metropolitan Council for introduction on October 27, 2021 and Public Hearing on November 10, 2021. This grant was presented and approved by the Grants Review Committee on October 5, 2021. EMPG is a 100% federally funded grant program through the Federal Emergency Management Agency (FEMA). By Homeland Security and Emergency Preparedness Director.

 Legislation Cover Letter
- 78. 21-01475 Authorizing the Mayor-President acceptance of a grant award in the amount of \$123,706.45, under the State Homeland Security Program (SHSP) for East Baton Rouge Parish, to be put before the Metropolitan Council for introduction on October 27, 2021 and Public Hearing on November 10, 2021. This grant was presented and approved by the Grants Review Committee on October 5, 2021. SHSP is a 100% federally funded grant program through the Federal Emergency Management Agency (FEMA). By Homeland Security and Emergency Preparedness Director.

 Legislation Cover Letter

- 79. 21-01476 Authorizing the Mayor-President to accept a grant award in the amount of \$35,758.00 to enhance collaborative planning for mass dispensing response; in coordination with the State of Louisiana's Office of Public Health Bureau of Community Preparedness, for Strategic National Stockpile (SNS) / Cities Readiness Initiative(s) (CRI). By Homeland Security and Emergency Preparedness Director.

 <u>Legislation</u> Cover Letter
- 80. 21-01481 Authorizing the Mayor-President to execute Supplemental Agreement No. 1 to the Contract for Professional Engineering Services with G.E.C., Inc. for services associated with MOVEBR Capacity Project Bluebonnet Blvd (Perkins Road to Picardy Ave), being City-Parish Project No. 19-CP-HC-0034, in an amount not to exceed \$406,473.34. (Account No. 9217100073-4371 00000-0000000000-653240). By Transportation and Drainage Director.

 Legislation Council Memo
- 81. 21-01482 Authorizing the increase of dumping fees at the East Baton Rouge Parish North Landfill for Commercial and Out of Parish Customers only. This fee increase is necessary to meet the financial obligations of the landfill with respect to operations and closure and post closure cost increases. The fee for residential dumping does not change. By Environmental Services Director.

 Legislation Cover Letter Other
- 82. 21-01483 Authorizing the Mayor-President to execute a Supplemental Agreement for Professional Engineering Services with Civil Solutions Consulting Group, Inc. for services associated with MOVEBR Bluebonnet Boulevard Sidewalks Project (N Mall Rd to Bluebonnet Centre Blvd), being City-Parish Project No. 20-EN-HC0029, in an amount not to exceed \$24,964.54. (Account No. 9227100037-4371 00000-0000000000-6532). By Transportation and Drainage Director.
 Legislation Council Memo
- 83. 21-01485 Authorizing the Mayor-President to execute a Contract for Professional Engineering Services Final Design with Forte & Tablada, Inc. for services associated with MOVEBR Capacity Project Nicholson Drive @ Ben Hur Road, being CityParish Project No. 19-CP-HC-0037, in an amount not to exceed \$36,611.37. (Account No. 4371.00000-0000000000-65324). By Transportation and Drainage Director.

 Legislation Council Memo
- Authorizing the Mayor-President to execute a Contract for Engineering Services with Forte and Tablada, Inc., to provide engineering services to prepare construction plans and reports for Dawson Creek at Hundred Oaks and Broussard Bridges, being City-Parish Project No. 20-DR-US-0095 in an amount not to exceed \$877,787.00. Said project being funded through the Hazard Mitigation Grant Program (HMGP). By Transportation and Drainage Director.

 Legislation Council Memo
- 85. 21-01487 Authorizing the Mayor-President to execute Contract Amendment No. 2 to the Contract for Professional Services with MCC Landscape & Lawn LLC for services associated with the Grounds Maintenance, Mowing, Edging and Plant Trimming of City-Parish Owned and FEMA Properties, being City-Parish Contract No. A20-91873, to add an additional amount of \$34,620.00, bringing the total contract to an amount not to exceed \$50,400.00. (ACCOUNT NO. 1000-7600-30-7320-0000-00000-000000-642260). By Maintenance Director.

 Legislation Council Memo Council Document Contract Summary of Quotes
- Authorizing the Mayor-President to execute an Entity/State Agreement with the State of Louisiana, Department of Transportation and Development, in connection with State Project No. H.013751, Federal Aid Project No. H013751, Downtown Greenway LA (BR). Funding for construction of this project will be at a 90% Federal, 10% local cost share for costs up to \$385,000 estimated construction cost. (Account No. 345.7546025.652300.8080300). By Transportation and Drainage Director.

 Legislation Council Memo Council Document

Authorizing The Mayor-President To Enter Into And Execute Grant Agreements For Subrecipients And Developers Awarded Under The Fiscal Year 2021 Action Plan To The U.S. Department Of Housing And Urban Development For Community Development Block Grant (CDBG)In The Amount Of \$3,258,983, Home Investments And Partnership(Home), In The Amount Of \$1,408,393, Housing Opportunities For People With Aids (HOPWA)In The Amount Of \$2,533,548 And Emergency Solutions Grants (ESG) In The Amount Of \$280,083.00 And Home American Rescue Plan (H-Arp) In The Amount Of \$5,104,454 Programs (Totaling Approximately \$12,585,471.00 Plus \$800,000.00 Estimated Program Income. By Office of Community Development.

ADJUDICATED PROPERTIES

ADMINISTRATIVE MATTERS

ADMINISTRATIVE MATTER INTRODUCTIONS

ADMINISTRATIVE MATTER ITEMS

APPOINTMENTS

88. 21-01541 **BOARD OF APPEAL:**

Concurring in the Mayor-President's reappointment or replacement of Greg Flores.

This is a four year term. (Home Builder's Association nominee)

Current Ballot

Greg Flores (requested reappointment)

<u>Legislation Language Budget</u>

89. 21-01544 COMPLETE STREETS CITIZENS ADVISORY COMMITTEE:

One appointment to reappoint or replace Rex Cabaniss. This is a Metropolitan Council Appointment. This appointment is for a (4) four year term.

Current Ballot

Rex Cabaniss (Received request for reappointment)

90. 21-01546 **VOLUNTEER FIRE DEPARTMENT BOARD OF COMMISSIONERS NO. 5 - EAST SIDE FIRE DEPARTMENT**

Consideration of reappointing or replacing Charles CW Streat. This is a two (2) year term.

Current Ballot

Charles CW Streat (letter requesting reappointment received)

91. 21-01548 VOLUNTEER FIRE DEPARTMENT-FIRE DISTRICT 8 - PRIDE

Consideration of replacing Thomas Cobb whose term expires November 26, 2021, effective November 27, 2021. This appointment is for a two year term.

Current Ballot

Lane Norwood

92. 21-01550 **VOLUNTEER FIRE DEPARTMENT-FIRE DISTRICT 8 - PRIDE**

Consideration of reappointing or replacing N. Pierre Rizan whose term expires November 26, 2021, effective November 27, 2021. This appointment is for a two year term.

Current Ballot

N. Pierre Rizan (Received letter requesting reappointment)

93. 21-01552 VOLUNTEER FIRE DEPARTMENT-FIRE DISTRICT 8 - PRIDE

Consideration of reappointing or replacing Wesley Tucker whose term expires November 26, 2021, effective November 27, 2021. This appointment is for a two year term.

Current Ballot

Wesley Tucker (Received letter requesting reappointment)

<u>ITEMS</u>

CHANGE ORDERS

FINAL ACCEPTANCES

ACCEPTANCE OF LOW BIDS

94. 21-01551 Sales Tax Street and Road Rehabilitation, Program Project 17-4 Pride-Baywood,

Monterrey Blvd, 72nd St, Rosenwald, Grand Teton, Streets In Fairlane, Glenoaks Park

And Oakcrest Subdivisions Project: 20-AO-ST-0039

Account: 9237100079-2341 00001-200AO0ST39-647100

Estimate: \$5,100,000.00

*Local **In State

*Barber Brothers Contracting Co., LLC. \$ 5,372,765.00

**R. J. Daigle and Sons Contractors, Inc. \$ 5,378,914.90

**Barriere Construction Co., LLC \$ 6,358,434.00

Low Bid Agenda Space Request

95. 21-01553 Pump Station 279 Improvements

Project: 21-PS-IF-0004

Account: 80820-5120STP003-NCDPPS0056-653400

Estimate: \$350,000.00

*Local **In State

*Grady Crawford Construction Company, Inc. \$ 389,372.50

*NCMC, LLC \$ 397,000.00

*Boone Services, LLC \$ 498,000.00

Council Memo

OTHER ITEMS

96. 21-01372 Receiving a report from the Army Corps of Engineers and Director of the Department of Transportation and Drainage regarding the East Baton Rouge Flood Risk Reduction Project intended to reduce flooding along 5 sub-basins throughout the parish, including Jones Creek, Ward Creek, Bayou Fountain, Blackwater Bayou, and Beaver

Bayou (the Five Bayous Project). By Councilwoman Laurie Adams.

This item was deferred from November 4, 2021

Legislation Cover Letter

97. 21-01418 Receiving a report from the Department of Purchasing and Mayor's Office on the timeline, process, and conclusion of the Medical RFP for East Baton Rouge Parish Prison. By Councilwoman Chauna Banks.

Legislation Cover Letter

98. 21-01497 Discussion of the case "City of Baton Rouge, Parish of East Baton Rouge, Louisiana vs. Amerisourcebergen Drug Corporation, et al," Suit No. 1:18-op-45160-DAP on the docket of the United State District Court, Northern District of Ohio. **This item may be discussed in Executive Session.** (Attorneys of record are Burton LeBlanc of Baron and Budd (Outside Counsel for Plaintiff) and Francis A. Citera of Greenberg Traurig (Counsel for Defendant)). By Parish Attorney.

<u>Legislation</u> <u>Complaint</u>

OTHER ITEMS TO BE ADOPTED (EMERGENCY)

<u>ADJOURNMENT</u>